

**BOARD OF DIRECTORS**  
**VIRTUAL REGULAR MEETING MINUTES**  
August 17, 2020

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The virtual regular meeting of the Eastmont School District Board of Directors was called to order by Board President Dave Piepel at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

A Zoom link was provided on the District's website for public participation at:  
<https://zoom.us/j/94084686411?pwd=U2wzd2V3ZWVlU3dJc3dLT01LOHU3dz09>

**ATTENDANCE**

Present in the Board Room:

Dave Piepel, Board President  
Annette Eggers, Board Vice President  
Cindy Wright, Board Director  
Garn Christensen, Board Secretary/Superintendent  
Brandy Fields, Superintendent's Secretary

Participating remotely:

Whitney Smith, Board Director  
Meaghan Vibbert, Board Director  
District staff presenting  
Media personnel

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Garn Christensen reported two Discussion & Possible Action Items:

- A. Request for Exception to Region 7 Reopening Thresholds and Standards and
- B. School Calendar for 2020-21 were added to the Agenda today.

MOVED by Director Eggers and SECONDED by Director Wright to approve the revised Agenda for August 17, 2020 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Instructions for public comment were provided on the Agenda. Public Comments can be made to the Board in three ways: 1) By calling (509) 888-4698; 2) By writing and sending regular mail to the Administration Office; and 3) By email to [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org)  
There was no public comment.

## INFORMATION

### A. Board News.

Director Eggers thanked Director Smith for recently recording a video for social media on behalf of the Board.

### B. Superintendent News.

Superintendent Christensen shared he is receiving constant updates regarding guidelines on COVID-19 and he continues to check with the Chelan-Douglas Health District. He also let the Board know he will send out an email to all staff regarding the upcoming levy and guidelines regarding not using any District resources for advocacy or opposition.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual regular meeting held on July 13, 2020, the minutes from the virtual special meeting held on July 27, 2020, and the minutes from the virtual special meeting held on August 3, 2020.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks listed on warrant registers dated August 17, 2020:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7119075-7119076	\$11,739.92
7119077-7119173	\$1,411,673.78
7119174-7119192	\$6,445,749.40
7119193-7119212	\$1,223,257.44
7119213-7119213	\$1,981.76
7119214-7119307	\$479,354.05
7119308-7119309	\$4,300.91

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated August 17, 2020 as presented.

D. Policy suspended. The Board of Directors approved suspending the following policy:

<i>Section</i>	<i>Number</i>	<i>Title</i>
1000 Board of Directors	Policy 1225	Board Student Liaison

E. Policy adoption. The Board of Directors approved the following policies for Second Reading/Adoption:

<i>Section</i>	<i>Number</i>	<i>Title</i>
3000 Students	Policy 3245 and 3245-P	Students and Telecommunication Devices
4000 Community Relations	Policy 4070	Website Accessibility Policy

F. Approval of donation. The Board of Directors approved the donation from the Douglas County Sheriff's Office.

G. Approval of donation. The Board of Directors approved the donation from the Wenatchee Art Education Consortium.

- H. Approval of the Minimum Basic Education Requirement Compliance Form. The Board of Directors approved the Minimum Basic Education Requirement Compliance Form for the 2020-21 school year.
- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Eggers and SECONDED by Director Wright to approve Consent Agenda Items #A-I. The motion CARRIED unanimously.

## **REPORTS**

- A. District Construction Related Projects Report.  
Director of Maintenance Services Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.
- B. Highly Capable Program Report.  
Highly Capable Program Director Abbey Reynolds presented the Highly Capable Program Report and answered questions from the Board.

## **DISCUSSION & POSSIBLE ACTION ITEMS**

- A. Request for Exception to Region 7 Reopening Thresholds and Standards  
Superintendent Christensen presented information regarding a letter to the Chelan-Douglas Health District requesting an exception to the Region 7 reopening thresholds and standards.

MOVED by Director Eggers and SECONDED by Director Wright to approve the letter to the Chelan-Douglas Health District requesting an exception to Region 7 Reopening Thresholds and Standards. The motion CARRIED unanimously.

- B. School Calendar for 2020-21  
Superintendent Christensen informed the Board the recent student database software conversion had delayed the schools' ability to create student schedules and get that information out to staff and students. He shared that at this time, consensus from school administrators was to continue with the school calendar original start date of August 26<sup>th</sup>. He also requested permission from the Board to delay the start of school three days and start on August 31<sup>st</sup> if the software continued to not be able to create schedules.

MOVED by Director Eggers and SECONDED by Director Wright to grant authorization to the superintendent to extend the opening of school for 2020-21 for three days due to technology issues, if it becomes necessary to do so. The motion CARRIED unanimously.

## **FUTURE AGENDA ITEMS**

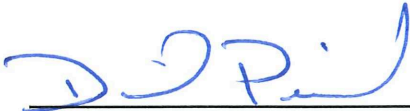
No future agenda items. Director Eggers asked a clarifying question about staff childcare and what age-range it was being offered for.

**ADJOURNMENT**


MOVED by Director Wright and SECONDED by Director Eggers to adjourn the meeting.  
The motion CARRIED unanimously.

The meeting adjourned at 6:29 p.m.

Approval:

  
\_\_\_\_\_  
Chairperson

9-14-20  
Date

  
\_\_\_\_\_  
Secretary

9/15/20  
Date